

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087016

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACTION COMMERCIAL FLOORING, INC.

Current Principal Place of Business:

11314 DISTRIBUTION AVE. EAST
UNIT 4
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11314 DISTRIBUTION AVE. EAST
UNIT 4
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3673429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALTENBAUGH, M. VERNE
Address: 3725 SAN VISCAYA DR.
City-St-Zip: JACKSONVILLE, FL 32217

Title: SD
Name: ALTENBAUGH, CAROL
Address: 3725 SAN VISCAYA DR.
City-St-Zip: JACKSONVILLE, FL 32217 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. VERNE ALTENBAUGH

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date